

January 29, 2010

TO: Members of the MAG Enhancement Peer Review Group

FROM: John Hauskins, Chair of the MAG Enhancement Peer Review Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, February 1, 2010 at 1:30 p.m.
MAG Office, First Floor, Agave Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Peer Review Group will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** Members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

AGENDA

1. Call to Order

COMMITTEE ACTION REQUESTED

2. Introduction of Enhancement Peer Review Group Members and Members of the Audience

Committee members and audience members will introduce themselves.

2. For information and discussion.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Enhancement Funds Working Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Enhancement Funds Working Group requests an exception to this limit.

3. For information and discussion.

4. Staff Report

MAG Staff will talk about the roles and responsibilities of the EPRG and present information on current changes and issues for the Round 18 of the Enhancement Program.

4. For information and discussion.